



# City of Loma Linda Official Report

Robert Ziprick, Chairman  
Stan Brauer, Vice Chairman  
Floyd Petersen, Board Member  
Robert Christman, Board Member  
Karen Gaio, Board Member

CRA AGENDA: December 16, 2003  
TO: Agency Board Members  
VIA: Dennis R. Hallaway, Executive Director  
FROM: Pamela Byrnes-O'Camb, Secretary  
SUBJECT: Minutes of November 18, 2003

## **RECOMMENDATION**

It is recommended that the Agency Board approve the Minutes of November 18, 2003.

# PENDING AGENCY APPROVAL

City of Loma Linda

## Redevelopment Agency Minutes

Adjourned Regular Meeting of November 18, 2003

An adjourned regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 6:00 p.m., Tuesday, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present:

Robert Ziprick, Chairman  
Stan Brauer, Vice-Chairman  
Robert Christman  
Floyd Petersen

Agency Members Absent:

Karen L. Hansberger

Others Present:

Executive Director Dennis R. Halloway  
General Counsel Richard E. Holdaway

CRA-2003-059 – Closed Session – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

The Agency Board immediately recessed to consider the closed session item and reconvened at 7:12 p.m. with all members present except Board Member Hansberger.

Agency General Counsel announced that the Agency Board met with Legal Counsel and its Negotiator and gave direction. There was no final action to report.

No items were added or deleted, nor were any public participation comments offered upon invitation of the Chair.

### **General**

CRA-2003-060 – Minutes

**Motion by Petersen, seconded by Brauer and unanimously carried to approve the Minutes of October 28, 2003 as presented. Hansberger absent.**

The meeting adjourned at 7:14 p.m.

Approved at the meeting of

---

Secretary